

**NOTICE OF OPEN MEETING
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Monday, December 23, 2024** at **9:30 AM** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) will be discussed, considered, passed, or adopted, to wit:

Public viewing of the meeting is available through the Chambers County website homepage at chamberscountytexas.gov/cclive

Public participation shall be available through timely submission of the public participation form available on the County's website. Citizens who seek to participate must submit their form no later than 3:00 p.m. the day prior to the meeting, and mark whether they wish their public comment to be read under "Citizen's Comments" at the beginning of Court, or at the time of an applicable agenda item.

REGULAR MEETING AGENDA

1. ADMINISTRATION

- 1.1 Citizen's comments

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider accepting Southwinds Section Three road maintenance

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving bid from Tri-County Construction in the amount of \$415,019.59 for the construction of a roadway to the new landfill cell (ARPA funded)
- 5.2 Discuss and consider joining the Lone Star Coastal Alliance in an effort to promote the diverse recreational offerings of the County and attract outdoor recreation enthusiasts, leverage traditional tourism markets and build viable industries

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider the retirement of K9 Stark and the donation of a K9 from the Detwiler Foundation

18. PERSONNEL

19. CONSENT

All consent agenda items listed are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless requested by a court member, in which event the item will be removed from the consent agenda and considered separately.

19.1 Monthly reports

- 19.1.a JP 4-November report

- 19.1.b JP 2-November report

- 19.1.c County Clerk-November report

- 19.1.d Monthly Auditor Reports: 2021 Certificates of Obligation Activity Report-November 2024, 2023 Certificates of Obligation Activity Report-November 2024, & 2024 Capital Projects Activity Report-November 2024

- 19.1.e JP 5-November report

- 19.1.f District Clerk- Monthly report

19.2 Claim Docket/Check Register

- 19.2.a Payroll Check Register

19.3 Travel reimbursements and misc. expenditures

19.4 Budget amendments/transfers

19.5 Approve job descriptions

19.6 Approve payroll changes

19.7 Approve Commissioners Court minutes

- 19.7.a November 12, 2024

- 19.7.b November 26, 2024

19.8 Approve the purchase and outfitting of a 2025 Ford Explorer from Sam Pack's Five Star Ford in the amount of \$73,193.76-CCSO

19.9 Approve the purchase of a 2024 Ford F-150 from Doggett Auto-Beaumont in the amount of \$49,121.89-CCSO

19.10 Approve Tyler ERP Pro (Incode) 2025 Annual Maintenance payment in the amount of \$124,094.53 - Technology

19.11 Accept into record the renewal of Civic Plus Engage Website and Content Management in the amount of \$8,425.97-Technology

19.12 Approve Road & Bridge Mechanic Shop & Warehouse Security in the amount of \$22,690.70-Technology

19.13 Accept into record the Amendment to Collaborative Research Agreement with UT Health-Health

- 19.14 Approve payment in the amount of \$41,566.00 to Hart Intercivic for the 2025 Verity software license and support renewal-**County Clerk**
- 19.15 Approve payment in the amount of \$6,089.00 to Hart Intercivic for the 2025 KnowInk Poll Pad software license and support renewal-**County Clerk**
- 19.16 Accept the awarded 1POINTFIVE Grant of \$20,000.00 to CC Emergency Services and Fire Marshal for Seek Fire Pro cost-**Emergency Management**
- 19.17 Accept the Memorandum Of Understanding between Goose Creek ISD and Chambers County for Shelter and Evacuation Assistance-**Emergency Management**
- 19.18 Approve the Interlocal Agreement between Chambers County and the City of Cove to regulate subdivision plats and permits-**County Judge**
- 19.19 Approve the addition of PageFreezer SMS (text messaging) Archival for County issued cellular phones in the amount of \$16,150.00-**Technology**
- 19.20 Approval renewal of Support and Maintenance for Network Switches in the amount of \$6,544.00-**Technology**
- 19.21 Approve payment to AH Chambers County Development, LLC in the amount of \$6,295,054.47 for the Chambers County Justice Center-**County Judge**
- 19.22 Approve McCain Acres Minor Plat-**R&B**
- 19.23 Accept as presented the Laboratory Services Agreement between Quest Diagnostics and Chambers County Sheriff's Office - Jail Medical Division (Jail Infirmary)-**Health**
- 19.24 Approve Memorandum of Understanding between Chambers County and Mont Belvieu PD-**CCSO**
- 19.25 Accept all bids for Diesel, Gasoline, and Oil for 2025-**R&B**
- 19.26 Accept all bids for 2025 Road Construction Materials-**R&B**
- 19.27 Approve purchases equipment from Operation Lone Star grant funds-**CCSO**
- 19.28 Accepts all bids for 2025 Culverts-**R&B**
- 19.29 Accept all bids for 2025 Herbicides-**R&B**
- 19.30 Approve 2025 mileage rate of 70 cents per mile-**Human Resources**

20. EXECUTIVE SESSION

Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1)** Personnel – Section 551.074 **2)** Consultation with Attorney – Section 551.071 and **3)** Deliberation Regarding Real Property – Section 551.072 **4)** Deliberation regarding security devices or security audits

- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider the sale/purchase of real property-**Executive Session**
- 20.3 Discuss and consider FMLA extension request-**Executive Session**

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge